RETURN ADDRESS:

John S. McMasters P.O. Box 70567 Seattle, WA 98107 200206120762

06/12/2002 02:42 PM Snohomish P 0002 RECORDED County

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COVER LETTER
DOCUMENT TITLE: Appointment of Successor Trustee
REFERENCE NUMBER OF RELATED DOCUMENTS: Certified Copy of Revocable Living Trust ON PAGE OF DOCUMENT
GRANTOR(S): 1. Bertha Josephine A. Rockness, Trustee 2. ADDITIONAL NAMES ON PAGE OF DOCUMENT
GRANTEE(S): 1. Howard Omar Rockness, Co-Trustee 2. Charlene Marie Knapp, Co-Trustee ADDITIONAL NAMES ON PAGE OF DOCUMENT
LEGAL DESCRIPTION: 1. Lt 77 Blk 1 W ½ of LT 42 Blk 3 Lk Cavanaugh Subdiv Div 2 ADDITIONAL LEGAL DESCRIPTION ON PAGE OF DOCUMENT
ASSESSOR'S PROPERTY TAX PARCEL ACCOUNT NUMBER(S): 3938-001-077-0007

APPOINTMENT OF SUCCESSOR TRUSTEE

Whereas, Omar Anthony Rockness died on October 4, 2001, and Bertha Josephine A. Rockness is the sole remaining Trustee of the Omar and Bertha Rockness Living Trust dated June 26, 1996 (the "Trust),

Whereas, there was no federal tax liability Associated with the Revocable Living Trust upon the death of Omar Anthony Rockness in that his assets were less than the Federal Unified Credit \$675,000 as of the date of his death,

Whereas, Bertha Josephine A. Rockness desires to resign as Trustee and appoint Howard Omar Rockness and Charlene Marie Knapp as Co-Trustees of the Trust,

NOW THEREFOR

1. <u>Appointment of Successor Trustee</u>. Bertha Josephine A. Rockness hereby resigns as Trustee of the Omar and Bertha Rockness Living Trust dated June 26, 1996 and appoints Howard Omar Rockness and Charlene Marie Knapp as Co-Trustees

Dereke Jasephine & Solbress Bertha Josephine A. Rockness

STATE OF WASHINGTON) ss

COUNTY OF KING)

I certify that I know or have satisfactory evidence that Bertha Josephine A. Rockness is the person who appeared before me, and said person acknowledged that she signed this instrument and acknowledged it to be her free and voluntary act for the uses and purposes mentioned in the instrument.

OTARY S

Notary Public in and for the State of Washington, residing at Senting My Commission Expires 3/9/2000.

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STATE OF WASHINGTON COUNTY OF SNOHOMISH

1, Bob Terwilliger, Snohomish County Auditor, do hereby certify that the foregoing instrument is a true and correct copy of the document now on tile or recorded in my office.

In witness whereat, i hereunto set my hand this day of the sounts auditor.

County Auditor

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